

Board Minutes Monday January 21, 2019

The Board of Supervisors met at 9:30am January 21, 2019 with all members present.

The Board met with John Halverson, Maintenance Superintendent, to discuss some steam pipe maintenance and resurfacing the Courthouse and Smith Building parking lots.

Lee Bjerke, County Engineer, met with the Board to review his budget and discuss road matters.

Jon Lubke, GIS Coordinator, met with the Board to discuss the possibility of the County purchasing a drone and to discuss his budget.

Steve Smith, IT Director, met with the Board to discuss his budget.

Terry Buenzow, Recycling Coordinator, met with the Board to discuss the need to purchase new trucks for bin hauling. The Board decided to add this expense in to the FY20 budget.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Beard to approve the annual Certified Local Government report that was submitted by the Winneshiek County Historic Preservation Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission and quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, January 28, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines	John Logsdon, Chairman
County Auditor	Board of Supervisors